MINUTES OF THE REGULAR BOARD MEETING OF THE MAYOR AND BOARD OF ALDERMEN NOVEMBER 4TH, 2013

7:00 P.M.

CALL TO ORDER: The regular meeting of the Mayor and Board of Aldermen was called to order by Mayor Allen Beaty III with Attorney Marvin Wiggins giving the invocation.

R DLL CALL: Roll call indicated the following members: Wayor Allen Beaty III, Alderman Kenneth Sparks, Alderman Maxine Puckett, Alderman Chris Collins, Alderman, Doela Nicholson with ward five being open.

AuSO PRESENT: City Clerk Patricia Clay, Deputy Clerk Catherine Holliday, Chief Reginald Spencer, Chief Sheldon Koehn, Damion Franklin, Darnella Koehn, Jennifer Buford, Wilber Jones, Bobby Sciple.

AGENDA APPROVAL: On a motion from Alderman Sparks, second by Alderman Puckett, the agenda is approved. Moved to approve Alderman Sparks, Fuckett, Collins, and Nicholson with ward five being open. Vote "Aye" 4-0

MINUTES: On a motion from Alderman Puckett with second by Alderman Sparks the minutes are approved as received. Moved to approve Alderman Puckett, Sparks, Collins and Nicholson with ward five being open. Vote "Aye" 4-0

BiLLS PAYABLE: On a motion from Alderman Collins, second by Alderman Puckett the minutes are approved as listed on claim docket for November 4th 2013. Move to approve Alderman Collins, Sparks, Nicholson and Puckett with ward five being open. Vote "Aye" 4-0 with ward five being open.

FINANCIAL REPORT: On a motion from Alderman Puckett, second by Alderman Sparks, the financial report s approved as received. Moved to approve Alderman Puckett second by Alderman Sparks. Vote "Aye" 4-0 Alderman, Sparks, Collins, Nicholson, and Puckett with ward five being open.

PATRICIA CLAY CLASS: On a motion from Sparks, second by Puckett for Patricia Clay to attend December certification class in Jackson, MS on December 18-20 2013. Vote "Aye" Aldermen Sparks, Collins, Puckett and Nicholson. 4-0 with ward five being open.

FIRING GUNS IN CITY LIMITS: Attorney Wiggins stated that Dekalb have a noise ordinance that include shooting in city limits. Alderman Sparks asked if Attorney Wiggins to draw up paperwork concerning shooting fire arms in the city limits for the next board meeting Motion by Sparks second by Collins vote "Aye" Aldermen Puckett, Nicholson, Collins, and Sparks 4-0 with ward five being open.

TijNICA CLASS: Collins asked if they agreed to return the registration fee for the Small Town Conference in Tunica on November 22, 2013 The MML Convention agreed to return the registration fee. Motion by Puckett for the return of fees second by Collins vote "Aye" Aldermen Collins, Sparks, Nicholson, and Puckett 4-0 with ward five being open.

CHRISTMAS PARADE: On a motion from Sparks second by Puckett it is agreed that Ransom Brown will be the coordinator for the Christmas Parade and use of the Town Facility. Vote "Aye" A dermen Puckett, Nicholson, Sparks, and Collins with ward five being open.

EMPLOYEE INSURANCE: It was said to check minutes back about eight years to see if employee already should be paying apportion of their insurance and to have the information at the next meeting, also have permission to shop around to check to see if we can find lower insurance and have that information. Motion by Collins second by Sparks, vote "Aye" 4-0 with ward five being open.

POLICE CAR: Motion by Sparks second by Collins to have Tommy Rogers check out the police car. Collins also asked Mrs. Clay to proceed with the letter to Champion stating all the problems that the police department have had since we purchased the car. Also to call around dealerships for prices and go with the cheapest price to go ahead and repair the vehicle. Vote "Aye" 4-0 Aldermen Collins, Sparks, Puckett and Nicholson with ward five being open.

L BRARY CONTRIBUTION: Motion by Collins second by Sparks to table the Library Contribution until next board meeting. Vote "Aye" Aldermen Collins, Sparks, Nicholson, and Puckett vote "Aye" with ward five being open 4-0.

C.D."S: On a motion from Alderman Puckett second by Collins to cash in C.D. number 101612 in the amount of \$6,452.82 vote "Aye" Aldermen Collins, Puckett, Sparks, and Nicholson with ward five being open. 4-0.

EDA BOARD: No one came to represent the EDA Board.

V/ARD FIVE: Motion from Puckett second by Collins that Bobby Sciple serve as Alderman for ward five. Mrs. Clay will call and put him on bond and Attorney Wiggins will contact the Secretary of State. Vote "Aye" Aldermen, "Aye"Collins, 'Aye"Puckett, "Aye"Sparks, and "Aye"Nicholson with ward five being open.

FENCE ON WELL: Tabled until next meeting Motion Puckett second Collins vote "Aye" 4-0 Aldermen Collins, Sparks, Nicholson and Puckett with ward five being open.

AERATOR FROM ROBERT WHITE: Motion by Sparks second by Collins to get estimates from Lickman and Rush vote "Aye" 4-0 Aldermen Collins, Sparks, Puckett, and Nicholson with ward five being open.

CREATER MERIDIAN: Wilber Jones from Greater Meridian was present with concerns of the new contract. The payments are up to date and the board have questions about the rent amount each month. Mr. Jones will take the information from the meeting and present it to his board at the next meeting and let the city clerk know what the outcome would be. Motion to table until

next meeting by Alderman Sparks second by Alderman Collins. Vote "Aye" Alderman Sparks, Collins, Puckett, and Nicholson with ward five being oper.

ADJOURNMENT: On a motion from Sparks second by Collins the meeting is adjourned. Vote "Aye" Aldermen Collins, Sparks, Puckett and Nicholson with ward five being open the meeting is adjourned.

Allen Beaty III

Patricia D. Clay